

Work Group: KEN ITC Meeting

Date	Sept. 25, 2007	Time	10:30 a.m.
Facilitator	Ann Riggs	Scribe	Janet Stallard
Location	9 th floor, CPT	Call-In #	

Agency / Attendees / Role

CPE	Miko Pattie	Committee Member
KDE	David Couch	Committee Member
CPE	Al Lind	Committee Member
EDU	Ann Riggs	Committee Member
EPSB	Scott Smith	Committee Member
COT	Rick Boggs	Committee Member

Agenda/Decisions

Item:	Call to Order	Decision(s)
1	Ann Riggs called the meeting to order. The meeting is a follow up presentations given by workgroups on September 19, 2007.	
Item:	Assistive Technology Workgroup	Decision(s)
2	Ann stated that the KY Cares program would be a good fit for this group. <u>Recommended NEXT STEPS:</u> 1. OVR/OFB will work closely to determine existing budget/funding resources; such as grants. 2. Develop an awareness campaign 3. One-Stop Shop for Assistive Technology Resources	Ann Riggs made a motion to accept the workgroup report. Al Lind seconded the motion. Motion carried.

Item:	Data Transfer Workgroup	Decision(s)
3	<p>The charge was how to make it reliable and secure.</p> <p><u>Recommended NEXT STEPS:</u></p> <ol style="list-style-type: none"> 1. Have workshops on a state wide/regional pilot project. 2. Members need to become advisors to other groups for security. <ul style="list-style-type: none"> --data encryption -- data transport 3. Coordinate and enforce security (develop policy to enforce. 	<p>Al Lind made a motion to accept workgroup report. David Couch seconded the motion. Motion carried.</p>
Item:	Interoperability	Decision(s)
4	<p><u>Recommended NEXT STEPS:</u></p> <ol style="list-style-type: none"> 1.Set up a demonstration of <i>Shibboleth</i> software (single sign-on) 2.Educate and train 	<p>Ann Riggs made a motion to accept report. Al Lind seconded the motion. Motion carried.</p>

Item:	IP Based Interactive Communications	Decision(s)
5	<u>Recommended NEXT STEPS:</u> <ol style="list-style-type: none"> 1. Determine who is the governance body (set standards and monitor) 2. True interactive video conferencing 3. Ease of use/ plug & play 4. Advisory to others 	David Couch made a motion to accept workgroup report. Ann Riggs seconded the motion. Motion carried.
Item:	On-Line Testing & Assessments	Decision(s)
6	<u>Recommended NEXT STEPS:</u> <ol style="list-style-type: none"> 1. KDE Testing (entire school & district) (STAND-BY) More information needed from K-12 on funding and assessment. 	Al Lind made a motion to accept report. Ann Riggs seconded the motion. Motion carried.
Item:	P-20 Data Warehouse	Decision(s)
7	<u>Recommended NEXT STEPS:</u> <ol style="list-style-type: none"> 1. Assess each agency and see if they are prepared to move forward. 2. This team will become implementation team. 	Al Lind made a motion to accept report. Rick Boggs seconded the motion. Motion carried.

Next Meeting	Agenda Items Suggested and/or Moved Forward
10/17/07	Items:

KPID = Key Point(s) Influencing Decision (e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.) will be noted as and if they apply to individual decisions.